

AGENDA

RESOURCES DEVELOPMENT COMMITTEE

BOARD OF DIRECTORS

TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office  
5300 South Collins Street  
Arlington, Tarrant County, Texas  
Thursday, April 16, 2026  
10:30 a.m.

1. Call to order by the Chairman, John W. Jenkins.

2. Roll call by the Secretary, Alexis S. Long:

Director John W. Jenkins, Chairman	_____
Director R. Carson Dennis, Member	_____
Director Jerry F. House, Member	_____
Director Robert F. McFarlane, Member	_____
Director Steven L. Roberts, Member	_____

3. Certification by the Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV'T CODE § 551.001 *et seq.*

4. Approval of the [Minutes](#) of the last Resources Development Committee meeting held November 18, 2025. **Pg. 5**

5. Any person wishing to make a public presentation to the Resources Development Committee on any matter under its jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

6. New Business:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink:

<https://storymaps.arcgis.com/stories/b9421663604847df8d40a6695b626f93>

A. LAKE LIVINGSTON PROJECT (LLP) — VOLUMETRIC AND SEDIMENTATION SURVEY OF LAKE LIVINGSTON — INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD. **Pg. 7**

Memorandum dated April 1, 2026 from Manager, Lake Livingston Project.

- (1) Explanation by Douglas D. Haude.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute an Interlocal Cooperation Agreement between the Texas Water Development Board and the Trinity River Authority of Texas, in substantially the form presented, providing for the volumetric and sedimentation survey of Lake Livingston.

B. LAKE LIVINGSTON PROJECT (LLP) — LAKE LIVINGSTON PROJECT BULKHEAD REPLACEMENT AND IMPROVEMENTS — CONTRACT AWARD. **Pg. 20**

Memorandum dated March 20, 2026 from Manager, Special Projects, Southern Region.

- (1) Explanation by Douglas D. Haude.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute the construction contract between the Trinity River Authority of Texas and Lake Conroe Marine Construction, LLC in the amount of \$253,000 for the bulkhead replacement and improvements at the Lake Livingston Project.

C. LIVINGSTON RECREATION FUND (LRF) — WOLF CREEK PARK BULKHEAD REPLACEMENT — CONTRACT AWARD. **Pg. 23**

Memorandum dated March 20, 2026 from Manager, Special Projects, Southern Region.

- (1) Explanation by Douglas D. Haude.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the construction contract between the Trinity River Authority of Texas and Rebel Contractors, Inc. in the amount of \$311,332 for the bulkhead replacement at Wolf Creek Park; and
- (b) Authorize the transfer of \$311,332 to the Livingston Recreation Facilities fund from the Water Sales Special Revenue Fund.

D. LIVINGSTON RECREATIONAL FUND — RECONSTRUCTION OF THE TRA LAKE LIVINGSTON REGIONAL PUBLIC GOLF COURSE — CONTRACT AWARD AND THIRD AMENDMENT — PROFESSIONAL SERVICES AGREEMENT. Pg. 26

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Lexicon, Inc. d/b/a Heritage Links, in the amount of \$15,391,659.40 for the construction of the TRA Lake Livingston Regional Public Golf Course;
- (b) Authorize the General Manager to execute the Third Amendment to the Professional Services Agreement between the Trinity River Authority of Texas and Landscapes Unlimited, LLC, increasing the amount of Professional Services from \$1,141,580 to \$1,471,830;
- (c) Authorize the General Manager to approve transfers from the Water Sales Special Revenue Fund to the Project for materials testing and Authority labor, including construction inspection, on an as-needed basis in an amount not to exceed \$475,000; and
- (d) Authorize a transfer from the Water Sales Special Revenue Fund to the construction of the TRA Lake Livingston Regional Public Golf Course in an amount not to exceed \$15,721,909.40.

E. TRINITY RIVER BASIN — INVESTIGATION INTO IMPACTS OF GROUNDWATER EXTRACTION ON SURFACE WATERS IN THE TRINITY BASIN — INTERA STUDY UPDATE. Pg. 41

Memorandum dated April 8, 2026 from Executive Manager, TSBP.

- (1) Explanation by Glenn C. Clingenpeel.
- (2) Recommendation: This is an information item only. No action is being requested at this time.

F. TRINITY RIVER BASIN — SURFACE WATER AND GROUNDWATER CONNECTION — LEGAL ENGAGEMENT. Pg. 122

Memorandum dated April 2, 2026 from General Counsel.

- (1) Explanation by Alexis S. Long.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute the Engagement Letter between the Trinity River Authority of Texas and Sledge Law Group PLLC in the amount of \$250,000 for services to be rendered in connection with the groundwater export impacts on the Trinity River.

G. SOUTHERN REGION — PORT OF LIBERTY — STATUS REPORT. Pg. 139

Memorandum dated March 26, 2026 from Governmental Relations Manager.

- (1) Explanation by Amy M. Stelter.
- (2) Recommendation: This memorandum is for informational purposes only.

H. EMERGING WATER DEMANDS FOR ARTIFICIAL INTELLIGENCE AND ELECTRICITY GENERATION. Pg. 142

7. Announcements / Future Agenda:

8. Adjournment: